LAND RECORDS COMMITTEE MEETING

July 11, 2017 Oneida County Courthouse Second Floor – Committee Room 2 Rhinelander, Wisconsin 54501

Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

Call to Order and Chair's announcements.

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members present.

Approve agenda for today's meeting.

Motion/Timmons/Zunker/ to approve today's agenda and allow items to be discussed out of order. All ayes.

Approve minutes of Land Records June 13th, 2017 meeting.

Motion/Pence/Oettinger to approve minutes for the June 13th, 2017 meeting. All ayes.

Staff member's attendance at land-related meetings/seminars. None

Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.

Motion/Timmons/Pence to approve monthly bills submitted by the Register of Deeds Office. All ayes. Motion/Pence/Oettinger to approve monthly bills submitted by the Land Information Office. All ayes.

Requests by adjoining landowners to purchase excess right of way adjacent to roads listed below and act on resolutions to convey excess right of way.

Stefonik, Blackberry Drive, in Town of Sugarcamp, NW-SW Section 35, T39N R9E, part of SU 1009-1. It was noted that the Town has no objections.

Motion/Oettinger/Timmons to approve resolution as presented and forward to County Board. All Ayes.

Snyder, Pine Lake Road, Town of Pine Lake, part of the SW-SW, Section 9, T37N, R9E, PL 1155. No action as the landowners has not completed the application to date as expected.

Geographic Name Proposal, to change name of Landberg Lake located in Section 19, T36N R9E as submitted by Attorney John O'Melia on behalf of I.E. Schiek petitioner to either Lake Ruth Ann or Ruth Ann Lake.

Attorney O'Melia and Mr. & Mrs. Schiek were present for discussion on the matter. Romportl noted that the request predates the County Ordinance and Desmond indicated the fee would not apply. Romportl recommended the request should go through the process as outlined in the ordinance for public notice. Romportl reported there is a Ruth Lake in Oneida County. The committee discussed the name as Ruth Ann (two words) of RuthAnn (one word). Mr. O'Melia indicated the Town of Pelican already approved the name Ruth Ann (two words) and will have the Clerk send a copy of the minutes to the County. Romportl indicated that the DNR liaison to the Council indicated he felt the name would be different enough but it ultimately would be up to the Council to decide. Mr Schiek's indicated they are willing pay the publications costs as outlined in the County Ordinance.

Motion/Timmons/Zunker to recommend either Ruth Ann Lake or RuthAnn Lake. All Ayes. Motion/Paszak/Zunker to authorize Romportl to proceed with public notices. All Ayes.

Wis Land Information Program 2016 grant project status for establishment of Public Land Survey corners, review of corner certificates and contracts.

Romportl reported he is closing out the 2016 grant of approximately 70,000.00 dollars from the state. He also reported the corner work on the County Line has been completed, and focus of the work is now on the Township lines. Romportl briefly reviewed the corner certificates completed which Romportl needs to sign and certify yet. Motion/Zunker/Paszak to have Romportl sign and seal the Corner Restoration Forms presented. All Ayes.

Wis Land Information Program 2017 grant project for establishment of Public Land Survey corners contracts and work agreements with Land Surveyors.

Romportl reported the grant monies for this year will be 50,000.00 dollars and again designated for public land survey corner work. Land Survey firms will be contacted to gauge interest in working on the next phase of the project and to discuss cost.

Motion/Timmons/Oettinger to proceed with contracting for professional land surveying services for the 2017 grant project of establishment of public land survey corners. All Ayes.

County K right-of-way and gap parcel in GL 2 & 3, Section 2, T36N R8E, Town of Crescent.

Romportl informed the Committee about an issue currently being dealt with at the Highway Department. The issues are previous easements, Road Right of Way and County owned gap parcels. Romportl recommended to send a letter to the adjoining landowner of the Gap parcel to gather more information and said he would be working with the Highway Department on the right-of-way easement parcel.

Motion/Timmons/Paszak/ to have the Highway Department and the Land Records Committee work together to resolve issues. All Ayes.

Public Comments/Communications. None.

Date of next meeting and possible items for the agenda. August 8th, 2017 at 9:30 A.M. with possible budget discussions.

Adjournment. Motion/Pence/Oettinger to adjourn the meeting at 10:30 A.M. All ayes.					
Sonny Paszak	Chair Land Records	Michael J. Romportl	Staff Chair		